

**MINUTES OF THE
JOINT TRANSPORTATION & ENVIRONMENTAL QUALITY
APPROPRIATIONS SUBCOMMITTEE
ROOM 416, STATE CAPITOL BUILDING**

Monday, February 5, 2001

MEMBERS PRESENT: Sen. Michael Waddoups, Co-Chair
Rep. Don E. Bush, Co-Chair
Sen. Millie Peterson
Sen. Terry Spencer
Rep. Stephen D. Clark
Rep. Neil A. Hansen
Rep. Wayne A. Harper
Rep. Neal B. Hendrickson
Rep. Joseph G. Murray
Rep. Merlynn T. Newbold
Rep. Max W. Young

MEMBERS EXCUSED: Sen. Al Mansell

STAFF PRESENT: Mark C. Bleazard, Fiscal Analyst
Janeece Stock, Committee Secretary

Chair Sen. Waddoups called the meeting to order at 2:10 p.m.

MOTION: Sen. Peterson moved to approve the minutes of January 24, January 26, and January 31, 2001. The motion passed unanimously with Rep. Harper and Rep. Hendrickson absent for the vote.

MOTION: Rep. Clark moved to approved the minutes of January 29, 2001. The motion passed unanimously with Rep. Harper and Rep. Hendrickson absent for the vote..

Ogden City gave a presentation led by Don Bruey, Director of Community Service and Ken Alford, Chairman, Ogden City Council. The presentation was on the Ogden River Parkway Enhancement Project, a segment of the overall Centennial Trail System that surrounds the Ogden area. Ogden City requested \$350,000 to continue the project as explained.

John Njord, Utah Department of Transportation, gave a response to the presentation.

MOTION: Sen. Peterson moved to approve the FY 2002 budget for the Department of Transportation, Support Services at \$23,433,600. The motion passed unanimously.

MOTION: Sen. Peterson moved to add the risk management shortages to the priority list.
The motion passed unanimously.

MOTION: Rep. Bush moved to approved the FY 2002 budget for the Department of
Transportation, Equipment Management at \$18,766,300.
The motion passed unanimously.

The Analyst presented the FY 2002 budget of \$76,282,000 for the UDOT, Maintenance
Management, as follows:

Maintenance Administration	\$ 2,489,700
Region 1 Maintenance	\$11,904,700
Region 2 Maintenance	\$20,448,300
Region 3 Maintenance	\$11,608,200
Richfield District	\$ 8,423,900
Price District	\$ 9,449,700
Cedar City District	\$ 9,253,600
Seasonal Pools	\$ 901,200
Lands & Buildings	\$ 1,802,700

Recommended intent language for Land and Buildings is:

*"It is the intent of the Legislature that any and all collections or cash income
from the sale or salvage of land and buildings are to be lapsed to the
Transportation Fund."*

UDOT responses were given by Dave Miles, John Njord, Chuck Larsen, and Tom Warne.

The Analyst presented the FY 2002 budget of \$20,606,900 for the UDOT, Region Management
as follows:

Region 1 Program	\$3,710,700
Region 2 Program	\$9,068,300
Region 3 Program	\$2,898,400
Region 4 Program	\$3,441,300
Richfield Program	\$ 459,100
Price Program	\$ 470,200
Cedar City	\$ 558,900

Recommended intent language for Region 4 is:

*"It is the intent of the Legislature that the Utah Department of Transportation
pursue the relocation of its Region 3 Headquarters Office in Orem if a
replacement facility can be obtained at a cost which is not greater than the value
received from the disposition of the existing Headquarters property. It is assumed*

that no less than market value will be accepted and that a competitive Request for Proposal process will be followed. If this condition can be satisfied, it is further the intent of the Legislature that the Division of Facilities Construction and Management work with the UDOT to acquire and/or construct a facility which meets the needs of UDOT without additional funding."

UDOT responses were given by Tom Warne, Dave Miles, Tracy Conti, and John Njord.

MOTION: Sen. Peterson moved to adjourn the meeting.
 The motion passed unanimously with Rep. Murray absent for the vote.

The meeting adjourned at 3:48 p.m.

Rep. Don E. Bush, Co-Chair

Sen. Michael Waddoups, Co-Chair